



# Board of Education Special Meeting 6/24/2024

If you wish to speak during Public Comment, please fill out a registration card and give to the Board Secretary, MaDonna Princer, or Recording Secretary, Sherry Wheeler prior to the start of the meeting. Public Comment registration cards are located on the table with the meeting agendas.

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<b>CALL TO ORDER</b>	President Fennessy	6:30 p.m.
<ul style="list-style-type: none"><li>• Welcome</li><li>• Pledge of Allegiance</li><li>• Approval of Agenda</li></ul>		
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<b>PRESENTATIONS</b>		6:35-6:50 p.m.
<ul style="list-style-type: none"><li>• Financial Presentation     &gt; 2023-2024 Final Budgets &amp; Proposed amendments     &gt; Proposed 2024-2025 Budgets</li></ul>		
Taylor Merchant, Accounting Manager		
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<b>ADMINISTRATIVE REPORTS</b>		6:50-6:55 p.m.
<ul style="list-style-type: none"><li>• Superintendent Report</li></ul>		
Ryan Biller		
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<b>PUBLIC COMMENT-Agenda Items</b>		6:55-7:00 p.m.
<p>Each person shall be allowed to speak up to 5 minutes. If a delegation is present, up to 5 representatives may speak for a total of no more than 15 minutes.</p>		
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<b>ACTION ITEMS</b>	Board	7:00-7:10 p.m.
<ol style="list-style-type: none"><li>1) Proposed 2023-2024 General Fund Budget Amendment Resolution</li><li>2) Proposed 2023-2024 School Services Fund Budget Amendment Resolution</li><li>3) Proposed 2024-2025 General Fund Budget Resolution</li><li>4) Proposed 2024-2025 School Services Fund Budget Resolution</li></ol>		
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<b>PUBLIC COMMENT-General</b>		7:10-7:15 p.m.
<p>Each person shall be allowed to speak up to 5 minutes. If a delegation is present, up to 5 representatives may speak for a total of no more than minutes.</p>		
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<b>BOARD COMMENTS</b>	Board	7:15-7:20 p.m.
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<b>CLOSED SESSION – Superintendent Mid-Year Evaluation</b>		7:20-8:00 p.m.
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<b>CLOSED SESSION - Negotiations</b>		
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<b>ADJOURNMENT</b>		8:00 p.m.
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